

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111874

Entity Name: MCHENRY & SONS, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

3175 SUSSEX WAY
VERO BEACH, FL 32966

New Principal Place of Business:

720 SUNSET COVE
MADEIRA BEACH, FL 337082385

Current Mailing Address:

3175 SUSSEX WAY
VERO BEACH, FL 32966

New Mailing Address:

720 SUNSET COVE
MADEIRA BEACH, FL 337082385

FEI Number: 20-5588437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHENRY, JONATHAN R
3175 SUSSEX WAY
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

MCHENRY, JONATHAN R
720 SUNSET COVE
MADEIRA BEACH, FL 337082385 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MCHENRY, JONATHAN R
Address: 720 SUNSET COVE
City-St-Zip: MADEIRA BEACH, FL 337082385

Title: VTD
Name: MCHENRY, EDWARD H
Address: 720 SUNSET COVE
City-St-Zip: MADEIRA BEACH, FL 337082385

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN MCHENRY

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date